BOARD OF PUBLIC WORKS & SAFETY COUNCIL CHAMBERS MARCH 4, 2008

The Board of Public Works and Safety met in regular session on Tuesday, March 4, 2008, at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour

Absent: None

The minutes from the last meeting were accepted as presented.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the south side of 4th Street, from Jackson to Washington, from March 5th to 6th between the hours of 7 A.M. and 5 P.M. Taylor Brothers Construction is requested the closing. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to hold a 5K run/walk downtown on March 8th from 7 A.M. to 11 A.M. A map has been submitted detailing the route to be taken. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested approval for a Special Use of Right-Of-Way to close Lafayette Street at 1712 Lafayette on March 5th from 9 A.M. to 5 P.M. Eckleman LLC will be replacing a sewer line. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Mr. Ruble requested approval for a Special Use of Right-Of-Way for Royalty Companies to place a dumpster at 1714 Elm Street from March 11th to 13th while roofing a house. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble requested to accept the quote for crack sealing from Reece Seal Coating which had been taken under advisement last week. He stated that they would eliminate 27th Street and 130 feet along Central in order to bring the amount down below \$50,000.00 to the allowable quote amount. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

Jim Norris, Public Safety Director, requested approval of a resident service agreement to provide bus service to the senior residents of Cottage Lane Commons, located at the northwest corner of 10th and Cottage. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Jim Clouse, Community Development, requested approval for a service agreement with John Welch for the tilling the Community Gardens. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Harold Force from Force Construction approached the Board with an update on the Woodside Northwest project. He requested approval to modify the Indusites agreement to allow Sunright America to begin operations and install equipment with only a temporary access road in place. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of two dockets of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, bids for the United Way building roof were opened and were as follows:

Indiana Roofing	\$188,800.00 Base Bid		
South Central Roofing	92,900.00 Base Bid		
HRC Roofing	\$164,500.00 Base Bid		
Tim & Daughters	\$138,741.00 Base Bid		
NuTech	\$111,870.00 Base Bid		

Some alternate bids were submitted. Nolan Bingham requested approval to take these under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, bids for Police Cars were opened and were as follows:

Reidman Motors	12 marked cars	\$272,676.00	
Dave Burt Motors	12 marked cars 5 unmarked cars	, , , , , , , , , , , , , , , , , , ,	
Uebelhor Chevrolet	unmarked \$19,191.00 each		
Wiese GM	5 unmarked	arked \$96,322.50	
Country Chevrolet	unmarked	\$17,899.00 each	
Renner Motors	12 marked 5 unmarked	\$ 297,664.80 \$101,618.25	
Bloomington Ford	12 marked 12 marked	\$21,888.85 each (Dodge) \$21,659.20 each (Ford)	
	5 unmarked	\$19,557.75	

Police Chief Jim Worton requested approval to take these under advisement for further review. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:40 A.M., E.S.T.

	Presiding Officer
	Member
ATTEST:	Member
Clerk-Treasurer of the city of Columbus, Indiana	